

## **MINUTES OF THE**

### **PARKS & RECREATION COMMISSION COMMITTEE MEETING**

**April 22, 2020**

#### **Village of Butler**

Minutes not formally approved until the next Park & Recreation Commission Meeting.

The meeting was called to order at 5:35 p.m. via Zoom video conferencing

ROLL CALL Present: Kevin Endries, Dani Ernst, Tony Uravich, Brad Meyer, Sarah Johnson, Charlene Benjamin, Jerry Orvis, Guests: Amy Travis Coe, Dawn Endries

#### **PERSONS DESIRING TO BE HEARD**

- Benjamin submitted her resignation from Parks & Recreation.

#### **CONSIDERATION OF MINUTES**

Motion by Meyer, seconded by Orvis, to approve the Park & Recreation Commission minutes of February 26, 2020. Motion carried unanimously.

#### **FINANCIAL REPORT**

\$450 in Fence-line Advertising collected in March. No expenses.

#### **OLD BUSINESS**

- a. Bingo – We have supplies, expenses will be minimal for future dates. Need to select dates in May if we have Fall Bingo. Meyer to check on licensing. Tabled further discussion for May.
- b. Fence-line Advertising – Uravich will ask DPW to put up the five banners: three renewals (Exit Realty, Aces Auto Body, Immanuel Lutheran) plus Milwaukee Lutheran and Butler Parks & Rec. No further sales for now. Tabled further discussion for May.
- c. Softball Leagues – Ernst reported six teams for Monday men's leagues, 6 or 7 for Thursday co-ed league. All teams interested in a shortened season at a discount, or a lengthened season. Ernst to check on DPW maintenance costs to determine possible discount.
- d. Horseshoe Leagues – Orvis reported two leagues are ready to play, when the park opens.
- e. Park Improvements or New Programs – Tabled further discussion for May.
- f. 4<sup>th</sup> of July parade – Unknown if we'll be able to hold a parade. Meyer has contacted participants, any who have responded are undecided. P & R Members expressed a desire for some kind of celebration, circumstances permitting. Suggestions: a picnic or a kid's parade. Time is getting too short for planning. Tabled further discussion for May.
- g. Summer Reading event with Library –Meyer needs two weeks lead time to set up for a summer cookout on June 15<sup>th</sup>. Benjamin and Meyer will coordinate with Library staff and Friends, if an event is possible.

#### **NEW BUSINESS**

- a) Alexander Tomter email –Endries will follow up with Tomter to get more information, contact Mike Larsen about the Youth Baseball schedule, and then discuss proposals with Village Hall.

#### **ADJOURNMENT**

Motion by Orvis, seconded by Benjamin; adjourned at 6:40 pm

Next meeting is scheduled for May 27, 2020 in the Conference Room at Village Hall.

Submitted by: Charlene M Benjamin, Secretary, Park & Recreation Commission